

FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES

MEETING MINUTES OF APRIL 9, 2012

A work session of the Fruitport Charter Township Board began at 6:30 p.m. on Monday, April 9, 2012, in the township board room.

Members Present: Brian Werschem, Supervisor; Rose Dillon, Treasurer; Carol Hulka, Clerk; Trustees: Ron Becklin, Dave Markgraf, and Marjorie Nash. Member Absent: Trustee Chuck Whitlow

At 7:15 p.m., Supervisor Werschem opened the regular meeting with the Pledge of Allegiance and a prayer.

Also Present: 1 – resident; 0 -employees; DPW Director, Farrar; and Public Safety Director, Doctor

The board meeting minutes dated March 26, 2012—regular meeting—were approved as presented

The board meeting agenda for April, 2012, was approved as presented.

PUBLIC COMMENTS – none received

CORRESPONDENCE / REPORT

The following were received-

1 Planning Commission meeting minutes of March 27th

2 The Muskegon County Road Commission (MCRC) annual report for Fiscal Year 2010-11

3 A letter from MCRC concerning removal and replacement of the bridge structure that carries Pontaluna Road over Norris Creek.

4 MTA (Michigan Townships Association) legislative report for April 6, 2012.

5 A letter from Stillwater Springs Association Board of Directors regarding the bad condition of Kendra Road

6 Letter from Muskegon County Board of Commissioners indicating they will submit a request to the Michigan State Housing Development Authority (MSHDA) for the release of program funds for the purpose of rehabilitating seven homes and provide emergency repairs for seven homes in the non-entitlement communities of Muskegon County. The cost of the project is \$300,000.

7 Letter from Muskegon County Board of PublicWorks regarding authorizing of tipping fees at Muskegon County Solid Waste (MCSW) for one spring cleanup day hosted by Fruitport Township.

8 Letter from Muskegon County Board of Commissioners regarding a lead-based paint hazard control grant program.

OLD BUSINESS

12-29 Muskegon County Mutual Police Assistance Agreement

Ron Becklin moved, Rose Dillon seconded, MOTION CARRIED, to adopt the revised Muskegon County Mutual Police Assistance Agreement.

Ayes: Becklin, Dillon, Nash, Hulka, Markgraf, Werschem Nays: None

NEW BUSINESS

12-30 Resolution: Bike to Work Week

Dave Markgraf moved, Carol Hulka seconded, MOTION CARRIED, to proclaim the week of May 14th to 18th, 2012 as Bike to Work Week in Fruitport Township. We ask that all citizens recognize and take advantage of cycling in lieu of driving to activities this week.

Ayes: Markgraf, Hulka, Becklin, Nash, Dillon, Werschem Nays: None

12-31 Culvert Replacement on Kendra Road

In late March, a culvert failed on Kendra Road north of Mt. Garfield Road. Any cross culvert on the local road system under the jurisdiction of the MCRD that needs to be replaced due to damage or failure is replaced at the Road Commission's expense up to an amount of \$5,000. If the replacement is over this amount, the additional costs are to be borne equally by the Road Commission and the Township. The preliminary cost estimate for the culvert replacement is \$17,702. The Township would be responsible for approximately \$6,351.

Marjorie Nash moved, Becklin seconded, MOTION CARRIED, to spend up to \$6,351 for the Township's portion of replacing the culvert on Kendra Road.

Ayes: Nash, Becklin, Hulka, Markgraf, Dillon, Werschem Nays: None

12-32 Payment of Bills

Ron Becklin moved, seconded by Rose Dillon, MOTION CARRIED, to approve the bills for payment in the following amounts: General Fund and Parks \$101,363.36; Public Safety \$126,689.05; Water \$414,619.79; Sewer \$23,444.48
Totaling \$666,116.68

Ayes: Nash, Becklin, Hulka, Dillon, Werschem, Markgraf Nays: None

REPORTS -- None received

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PUBLIC COMMENTS—part 2 none received

The motion by Dave Markgraf, seconded by Ron Becklin, was carried unanimously, to adjourn the meeting at 7:43 p.m.

CAROL HULKA, CLERK BRIAN WERSCHEM, SUPERVISOR